



Max Rady College of Medicine Council Meeting

Tuesday, November 14, 2023

4:30 pm – 5:30 pm

Remotely via Zoom

MINUTES

1. Welcome and quorum (51) determined
Dean Nickerson welcomed everyone, and quorum was achieved (123 in attendance).
2. Land Treaty Acknowledge
Dean Nickerson recognized the Territory Acknowledgement; “The University of Manitoba campuses are located on original lands of Anishinaabe, Cree, Oji-Cree, Dakota, and Dene peoples, and on the homeland of the Metis Nation. We respect the Treaties that were made on these territories, we acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration.”
3. Approval of the Agenda
Sara Israels MOVED, seconded by George Zhanel, THAT the agenda be approved as revised.
CARRIED
4. Approval of Minutes of November 15, 2022, and January 9, 2023
Eberhard Renner MOVED, seconded by Arnold Naimark, THAT the Minutes of November 15, 2022, and January 9, 2023, be approved as presented.
CARRIED
5. Dean’s Report on College Executive Council meetings
Dean Nickerson reported that, to date, the College Executive Council had convened on four occasions in 2022/2023: December 20, 2022, January 24, 2023, May 2, 2023, August 15, 2023, and October 5, 2023 (E-Meeting). The fifth CEC meeting is scheduled for December 19, 2023.

Approvals by CEC to date in 2023 included

- Department of Community Health Sciences
 - By-Laws (Executive Committee)
 - Graduate Studies Terms of Reference

- Professor Emeritus/a; Dean Emeritus Nominations
 - Professor Emeritus/a; Dean Emeritus Nominations Professor Emeritus/a
 - Blakely, Brian (Otolaryngology)
 - Embree, Joanne (Pediatric Infectious Diseases and Child Health/Medical Microbiology)
 - Hatch, Grant (Pharmacology and Therapeutics)
 - Postl, Brian (Medicine/Faculty of Health Sciences)
 - Dean Emeritus
 - Postl, Brian (Medicine/Faculty of Health Sciences)
- Special council meeting held for preliminary discussions surrounding program expansion. No concerns were expressed by council.
- Professionalism in Admissions Policy Revision Proposal
- Proposals to Establish three professorships
 - Diagnostic Radiology Professorship
 - Professorship in Radiology Research
 - Interventional Radiology Professorship
- The Max Rady College of Medicine Class of 2023 Graduand List
- The Max Rady College of Medicine Fall Class of 2023 Graduand List
- The following UGME Policies
 - Deferred Examination for Repeal
 - Deferred Examination Guidelines
 - Repeat Clerkship
 - Leaves of Absence
- Max Rady College of Medicine Fall 2023 Graduand List
- Indigenous course academic requirement for admissions to the Undergraduate Medical Education Program- amendment

6. Approvals

6.1 Professor Emeritus/a; Dean Emeritus Nominations (attached)

6.1.1 Professor Emeritus/a

- 6.1.1.1 Durrant, Joan (Community Health Sciences)
- 6.1.1.2 Helewa, Michael (Obstetrics & Gynaecology)
- 6.1.1.3 Menec, Verena (Community Health Sciences)
- 6.1.1.4 Morris, Margaret (Obstetrics & Gynaecology)
- 6.1.1.5 Oppenheimer, Luis (Surgery)
- 6.1.1.6 Rush, David (Internal Medicine)
- 6.1.1.7 Zahradka, Peter (Physiology)

Sara Israels advised that the above-noted Emeritus/Emerita nominations were all reviewed and supported by the individual colleges.

Sara Israels MOVED, seconded by Cate Giffin, THAT the above-noted nominations be approved as presented.

CARRIED

ACTION: All Professor Emeritus/a; Dean Emeritus nominations will proceed to Senate for final approval.

6.2 PGME Core Curriculum Policy – Revisions
Kurt Skakum provided an overview of the revised policy.

Action: No further approval required.

7. Matters Recommended for Concurrence without Debate
Department of Community Health Sciences Council By-Law
Michelle Driedger provided an overview of the Department Bylaw and advised that the bylaw was approved at the Department Council, reviewed by the Senate Committee on Rules and Procedures, and approved at the College Executive Council on December 20, 2022.

Michelle Driedger MOVED, seconded by Jude Uzonna, THAT the Department of Community Health Sciences Council By-Law be approved as presented.

CARRIED

Action: No further approval is required. A copy will be forwarded to the Secretary's office for their records.

8. New Business
The Dean welcomed Michelle Driedger in her recent appointment as incoming Head, Department of Community Health Sciences, and thanked Sharon Bruce for her dedicated service.

9. Adjournment
Eberhard Renner MOVED, seconded by Ed Buchel, THAT the meeting be adjourned at 4:45 p.m.

Recorder: Brenda Loewen